

17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Civic Center West Conference Room 17555 Peak Avenue Morgan Hill, California Chairperson: Mayor Steve Tate

Committee Member: Council Member Greg Sellers

Staff: Director of Community Development Kathy Molloy Previsich

REGIONAL PLANNING & TRANSPORTATION COUNCIL COMMITTEE

REGULAR MEETING FEBRUARY 9, 2007 10:00 AM

CALL TO ORDER

<u>DECLARATION OF POSTING OF AGENDA</u> In compliance with Government Code 54954.2

PUBLIC COMMENTS: The Morgan Hill Regional Planning and Transportation Committee welcomes comments from all individuals on any agenda item being considered by the Committee. In the interest of brevity and timeliness, and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to three minutes time.

APPROVAL OF MINUTES: Minutes of November 10, 2006

BUSINESS:

- 1. Policy Issues and Draft Letter regarding LAFCO's proposed Agricultural Preservation Policies
- 2. Proposed Work Plan & Process for developing City Agricultural and Open Space Conversion Policies and Greenbelt Financing and Implementation Program
- 3. Review Draft Clarification of recommended Council Direction regarding Southeast Ouadrant Planning
- 4. Update: Final ABAG 2007-2014 Regional Housing Needs Allocation
- 5. Update and Policy Issues regarding Coyote Valley Specific Plan and EIR
- 6. Discuss Valley Transportation Authority (VTA) Matters:
 - a. South County Circulation Study Status; Discussion of Regional Traffic Mitigation
 - b. Project Priority and Revenue Advisory Committee; Long-Term Transit CIP Expenditure Plan
 - c. Policy Advisory Board; MGM Group 4; Technical Advisory Committee
 - d. CalTrain Funding Priorities Committee
 - e. Community Bus Program/Transit Needs for Morgan Hill
- 7. Date of and Agenda Items for next RPT Committee meeting (scheduled for March 9, 2007)

ADJOURNMENT

NOTICE: AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disabilities Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Regional Planning and Transportation Committee agenda, please contact the Office of the City Clerk at 17555 Peak Avenue, or call 779-7259 (or, Hearing Impaired only – TDD 776-7381) to request accommodation.

R:\PLANNING\WP51\Regional Planning & Transp Council Subcommittee\Agenda 2-9-07 Regular.doc